2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007258

FILED Mar 09, 2012 Secretary of State

Entity Name: THE INTERNATIONAL CIRCLE OF FRIENDS, INC.

Current Principal Place of Business: New Principal Place of Business:

14524 RIVERSIDE DRIVE FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

14524 RIVERSIDE DRIVE FT MYERS, FL 33905

FEI Number: 35-2349945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYE, JEAN 11959 POLO CLUB RD WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

little: PD

Name: DYE, JEAN

Address: 11959 POLO CLUB DR City-St-Zip: WELLINGTON, FL 33414

Title: DVPT

Name: BINNS, DONALD
Address: 14524 RIVERSIDE DRIVE
City-St-Zip: FT MYERS, FL 33905

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEAN DYE PD 03/09/2012